

St. Andrew's Plaza, = 5th Floor

02/8/10 - @ 9:30 AM


⑤ JM - want over letter Agreement

RR - agreed - SG signed

J. Moore
C. Castano = SEC

Sergei Gancher
Ron Richards = Attn

Scott Romonowski
Matt Gallo ~~the~~ = FBI

 (310)-753-8777
Ron Richards on
telephone = cell

Born in Russia \equiv until 18y.o.
drafted by Washington Capitals \equiv 10yrs playing w/ Capitals
 signed @ 20y.o. \equiv Boston - lock-out

Boston - lock-out

Russia

Pittsburgh
Penguins

- met (pk) through team mates - Washington Capitals
12 years ago

1st time investing in U.S. played in college w/ (PK) (PK)

1st year or so - learning / talking about investing
with PK ⇒ had dinners w/ PK

≡ Junrau + Simon - came to risk w/ PK
in Washington



fall 2005

- (PK) + (TC) + (SG) faulted @ (SG) house in Pittsburgh
 - investments
 - how go after (KT)
 - where @ w/ lawyers
 - blamed (KT) - it's his fault
 - going to hire lawyer - Ron Richards
 - move forward & go after (KT)
- (PK) - said bc of article - that SFR

≡ (PK) - told (SG) - Gov't has interest from article

(PK) - (SG) - invested in another company rubber recycling
2000

≈ 2003

- (SG) - invested in Hawaii - land purchased

(PK)

- (TC) - invested own \$

|| (PK) - found developer to develop land

investors ≡ other hockey players - Owen Nolan; Kristich;

- (PK) - approached (SG) + explained how to work
 - ≡ good opportunity buying land - NOT RISKY

≡ \$1M - (SG) - invested in Hawaii

≡ in beginning \$100k - \$150k - rest \$ Guarantee in Bonds transfer to Northern Trust

- Bond Portfolio - Northern Trust

(PK) - setup acct. ^{Manager}

* project on hold now bc of economy

* (SG) - rec'd no \$ back

(SG) = has not seen land in Hawaii
- own land b/c (PK) said so; doesn't know otherwise

= investments - (PK) to (SG)

(PK) - since own land; have asset then - not risky

(PK) Northern - 5-7 yrs to develop; then switch focus to CSE

(SG) put in \$400k in CSE - for Villa's
rec'd back \$400k - #2 yrs ago
- pulled \$ back b/c nothing being done - (PK) told (SG)
- ask for \$ back

Jason Woolley - was traveling w/ (PK)
- spending time in CSE bringing in clients
- saw nothing being done there too

(PK) - took care of getting \$ back
- went to Schwab acct. (SG)

- Woolley = spoke to about (KJ)
- Sydor = not doing what he is suppose to do.

Northern - property

(SG) - (PK) - told (SG) \$ in Hawaii will be loaned
to (KJ)

from (KJ)

(SG) = heard that \$ from Hawaii loaned to (KJ) once.
= doesn't recall how much \$ loaned to (KJ) —
= (KJ) - only entity Hawaii loaned \$ to.

~~SG~~ (SG) - has docs from Hawaii investments

Schwab - Tim Graham - (SG) → rep. from Schwab